

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**February 27, 2006
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

PRESENTATION TO THE COUNCIL: Boys & Girls Club of Auburn Member
Presentation and Donor Recognition

PRESENTATION OF THE AMERICAN FLAG: Acknowledge and accept
American Flag presented to Auburn Fire.

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #61761 through 62062 totaling
\$1,036,431.70.

2. **Minutes**

By **MOTION** approve City Council Minutes of December 12, 2005.

3. **Authorization of the Designation of Applicants Agent Resolution Form, OES Form 130**

By **RESOLUTION** authorize the Designation of Applicant's Agent Resolution form, OES Form 130.

4. **Claim for Actual Moving Expenses Business Operation, Business Property, Auburn Flying Service & Dennis Denham**

By **RESOLUTION** approve and authorize the City Manager to execute the Claim for Actual Moving Expenses Business Operation, Business Property, for Auburn Flying Service & Dennis Denham dated January 14, 2006.

5. **Claim for Actual Moving Expenses Business Operation, Aircraft, Auburn Flying Service & Dennis Denham**

By **RESOLUTION** approve and authorize the City Manager to execute the Claim for Actual Moving Expenses Business Operation, Aircraft, for Auburn Flying Service & Dennis Denham dated January 20, 2006.

6. **The Indian Hill Office Park**

By **RESOLUTION** approve the Indian Hill Office Park Final Map for recording.

7. **Appointment of Telecommunications Commissioner**

By **RESOLUTION** appoint Barry D. Stigers to the Telecommunications Commission.

***** End of Consent Calendar *****

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

9. **General Plan Amendment and Ordinance Amendment (Separated Sidewalks) Files GPA 05-1; OA 05-1.**

By **MOTION** continue the public hearing to March 13, 2006.

10. **Ordinance to Amend the Auburn Municipal Code Regarding Medical Marijuana Dispensaries-1st Reading**

By **MOTION** approve the proposed ordinance, introduce and hold a first reading by title only, of an ordinance amending the Auburn Municipal code, which would repeal Ordinance No. 04-3, regarding medical marijuana dispensaries, thereby deleting the language added to the Auburn Municipal Code; and adding Section 159.019 Prohibited Uses, which would prohibit medical marijuana dispensaries or any other facility or use which involves the distribution of drugs or other substances which it is illegal to distribute or possess under state or federal law. .

REPORTS

11. **Reports from Committees, Commissions & Boards**

Telecommunications Commission

12. **Informational Reports from Staff**

Fire Chief Mark D'Ambrogi: Auburn Fire 2005 Emergency Incident Report

13. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

14. **Agreement for Conceptual Design of Monument Signs**

By **RESOLUTION** adopt the agreement for conceptual design of three monuments signs in Auburn.

15. **Support of Federal Endangered Species Act**

Discuss the adoption of draft **RESOLUTION** supporting the exiting language of the Federal Endangered Species Act, and provide direction to staff.

ADJOURNMENT